## LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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## **AGENDA**

## **HIGHWAY COMMITTEE**

Monday - November 9, 2015

8:45 A.M. - Highway Office

- 1. Call to Order
- 2. Proof of Proper Posting
- 3. Action on Agenda
- 4. Action on Minutes of October 23, 2015
- 5. Closed Session at Request of Highway Committee Pursuant to Section 19.85(1)(c), Wis. Stats. (Considering employment, promotion, compensation or performance evaluation data of any public employee over which Lafayette County has jurisdiction or exercises responsibility) Regarding the following
  - a. Interview applicants for Patrol Superintendent position
- 6. Reconvene to Open Session
- 7. Discussion & possible action on matter discussed in closed session.
- 8. Date of Next Meetings November 13 & 25, 2015
- 9. Adjournment

Agenda is subject to change within 24 hours of the Meeting Notice